



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*

*Vice Chairman Bruce E. Coyle*

*Board member Terry G. Lee*

*Board member Mike Wilson*

*Board member J. Brian Torras*

*Board member Alice Summerour*

*Board member Andy Morris*

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Monday, December 7, 2015

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Alice Summerour, Brian Torras, Terry G. Lee, Bruce E. Coyle, Andy Morris and Mike Wilson

***Also Present:***

*Ron Mull, BLW General Manager*

*William Bruton, City Manager*

*Kevin Moore, Board Attorney*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

*Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.*

### INVOCATION:

*Mayor Tumlin called upon Board member Andy Morris to give the invocation.*

### PLEDGE OF ALLEGIANCE:

*Board member Morris asked everyone to remain standing for the Pledge of Allegiance.*

### I. MINUTES:

**20151137 Regular Meeting - November 9, 2015**

Review and approval of the November 9, 2015 regular meeting minutes.

**The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the**

**following vote:**

**Vote: 7 – 0 – 0**

**Approved**

## **II. APPOINTMENTS/PRESENTATIONS:**

### **20151111 Water Awards**

Awards presented by the Georgia Association of Water Professionals (GAWP) to Marietta Water.

**Presented**

### **20151112 Special Recognition**

Special recognition for service.

*Special recognition was given to Robert Snelson, Water and Sewer Director, for his 14 years of dedicated service to Marietta Power and Water. Mr. Snelson will retire at the end of the year.*

**Presented**

## **III. SCHEDULED APPEARANCES:**

## **IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:**

**Electrical:**

**Marketing:**

**Information Technology (IT):**

**Water & Sewer:**

### **20151091 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**V. CENTRALIZED SUPPORT:****Finance:****20151086 BLW Finance Reports**

Due to timing, the BLW Finance reports for November 2015 will be handed out and presented during the Board meeting.

**Reported****VI. COMMITTEE REPORTS:****20151087 Budget/ Rates Committee - 2016 Water Rates**

Consideration of recommendation from November 30, 2015 Budget/ Rates Committee to pass through the wholesale water cost increase in 2016.

*Motion to authorize the pass through the wholesale water cost increase to customers in 2016, as recommended by the Budget/Rates Committee.*

**The motion was made by Board member Tumlin, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0****Approved****20151136 Budget/ Rates Committee - 2016 Sewer Rates**

Consideration of recommendation from November 30, 2015 Budget/ Rates Committee to maintain the current sewer rates.

*Motion to authorize that the current sewer rates be maintained for 2016, as recommended by the Budget/Rates Committee.*

**The motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0****Approved****20151134 Budget/ Rates Committee - 2016 Electric Rates**

Consideration of recommendation from the November 30, 2015 Budget/ Rates Committee to maintain the current electric rates.

*Motion to authorize that the current electric rates be maintained for 2016, as recommended by the Budget/Rates Committee.*

**The motion was made by Board member Morris, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**20151093      Audit Committee Meeting**

Scheduling next Audit Committee meeting.

*A tentative meeting for the Audit Committee has been set for Monday, January 11, 2016 at 11am. Staff will try to send out a copy of the audit for review prior to the meeting.*

**Discussed**

**VII.    CHAIRPERSON'S REPORT:**

**20151094      Invocation/ Pledge - Meeting Protocol**

Discussion on rotation schedule for the 2016 Invocations/ Pledge.

*Discussion was held regarding the rotation schedule for the 2016 Invocations/ Pledge. There was general agreement that the rotation would be from left to right of the Mayor. Board member Brian Torras would give the invocation at the January 2016 meeting.*

**Discussed**

**20151096      2016 Board Committee Assignments**

Request that Board members advise Chairman of committee(s) you would like to serve on in 2016. Appointments will be made at the January 2016 meeting.

*Chairman Tumlin mentioned that the committee assignments would be presented at the January 2016 meeting.*

**Discussed**

**20151095      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2015.

**Reported**

**VIII. GENERAL MANAGER'S REPORT:****20151098          Electric Cities of Georgia (ECG) FY2015 Year-end Settlement**

Consideration of options for distribution of the FY2015 Electric Cities of Georgia (ECG) Year-end Settlement funds.

*Motion to authorize the election of 100% of the FY15 Electric Cities of Georgia Year-end Settlement funds of \$11,409.23 to be refunded to the Marietta Board of Lights and Water by check.*

**The motion was made by Board member Coyle, seconded by Board member lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:**

*Larry Wills, who lives on Oakmont Drive, expressed concern regarding the BLW budget and how the funds are expended.*

**XI EXECUTIVE SESSION (at the Board's discretion):****20151135          Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**A motion was made in open session by Board member Lee, seconded by Board member Summerour, to enter an Executive Session to discuss real estate matters. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Approved**

Absent for the vote: Andy Morris

*The Executive Session was held.*

**A motion was made in open session by Board member Lee, seconded by Council member Summerour, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 5 – 0 – 0**

**Approved**

Absent for the vote: Andy Morris and Bruce Coyle

**ADJOURNMENT:**

*The meeting was adjourned at 1:18 p.m.*

**Approved by City Council:**

**Date:** December 9, 2015

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**